RESOLUTION NO.	0 8-69
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RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, CREATING AN ELEVEN **MEMBER** AFFORDABLE HOUSING COMMITTEE TO REVIEW THE CITY'S POLICIES AND PROCEDURES, ORDINANCES AND REGULATIONS AND RECOMMEND ACTION OR INITIATIVES TO ENCOURAGE OR FACILITATE AFFORDABLE HOUSING, AND FURTHER AUTHORIZING THE MAYOR TO APPOINT MEMBERS TO THE AFFORDABLE HOUSING ADVISORY COMMITTEE AND FURTHER AUTHORIZES THE MAYOR AND/OR HIS DESIGNEE TO EXECUTE ANY AND ALL AGREEMENTS. **ASSURANCES CERTIFICATIONS** AND **FURTHERANCE** OF THE DUTIES OF THE AFFORDABLE HOUSING ADVISORY COMMITTEE TO BE STAFFED BY THE DEPARTMENT OF GRANTS AND **HUMAN SERVICES.**

WHEREAS, State law requires that municipalities participating in the State Housing Initiatives Partnership Program (SHIP) appoint an eleven member affordable housing advisory committee comprised of public and private resources in order to conserve and improve existing housing and provide new housing for very low income households, low-income households and moderate income households; and

WHEREAS, appointment of an affordable housing committee will serve to encourage an active partnership between the City of Hialeah, lenders, builders, developers, real estate professionals, advocates for low-income persons, and community groups to produce affordable housing and provide related services;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

Section 1: The Mayor and the City Council of the City of Hialeah, Florida, hereby create an eleven member Affordable Housing Advisory Committee which, in accordance with Florida Statutes §§ 420.907 et seq., shall have the responsibility to review established policies and procedures, ordinances, land development regulations, the City's Comprehensive Plan and recommend action or initiatives to encourage or facilitate affordable housing and to work with, and be staffed by the City of Hialeah's Department of Grants and Human Services.

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Section 2: The Mayor is hereby authorized to appoint members to serve on the Affordable Housing Advisory Committee. The Mayor and/or his designee are further authorized to execute any and all agreements, certifications and assurance as required by the Affordable Housing Advisory Committee.

PASSED AND A	ADOPTED this 10th day of 1	, 2008
Attest:	Estebap Boyo Council President Approved on this day of	, 2008
Rafael E. Granado, City Clerk	Mayor Julio Robaina	

Approved as to legal sufficiency and form:

William M. Grodnick, City Attorney

Resolution was adopted by a unanimous vote with Councilmembers Bovo, Caragol, Casals-Muñoz, Garcia-Martinez, Gonzalez, Hernandez, and Yedra voting "Yes".